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**HONGKONG CHINESE LIMITED**

**香港華人有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 655)**

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Hongkong Chinese Limited (the “Company”) announces that Mr. Tat Kwong Hau (“Mr. Hau”) has tendered his resignation as the Company Secretary and an Authorised Representative of the Company pursuant to rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 24th July, 2017 to pursue his own career development.

The Board further announces that Mr. Kelsch Woon Kun Wong (“Mr. Wong”) has been appointed as the Company Secretary and an Authorised Representative of the Company pursuant to rule 3.05 of the Listing Rules with effect from 24th July, 2017.

The Board announces that Mr. Hau has tendered his resignation as the Company Secretary and an Authorised Representative of the Company pursuant to rule 3.05 of the Listing Rules with effect from 24th July, 2017 to pursue his own career development.

Mr. Hau has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Hau for his contributions to the Company during his term of service.

The Board is pleased to announce that Mr. Wong has been appointed as the Company Secretary and an Authorised Representative of the Company pursuant to rule 3.05 of the Listing Rules with effect from 24th July, 2017.

Mr. Wong has over 30 years of experience in the legal and company secretarial fields with various listed companies. He is a fellow member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

By Order of the Board  
**HONGKONG CHINESE LIMITED**  
**John Luen Wai Lee**  
*Chief Executive Officer*

24th July, 2017

*As at the date of this announcement, the executive Directors of the Company are Dr. Stephen Riady (Chairman) and Mr. John Luen Wai Lee (Chief Executive Officer); the non-executive Director of the Company is Mr. Leon Nim Leung Chan; and the independent non-executive Directors of the Company are Messrs. Albert Saychuan Cheok, Victor Ha Kuk Yung and King Fai Tsui.*

*\*For identification purpose only*